UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS AUSTIN DIVISION

FILED 2014 JUL 14 PM 2: 38

CLERK US DISTRICT COURT WESTERN DISTRICT OF TEXAS

UNITED STATES OF AMERICA, Petitioner,

vs.

AN AGGREGATED TOTAL OF \$512,894.00, MORE OR LESS, IN UNITED STATES CURRENCY,

2012 VOLKSWAGEN PASSAT, VIN: 1VWBN7A30CC068407,

BITCOIN ACCOUNT, WALLET ADDRESS: 1LMwVh5mXTkUfpJmqrLc4zfga9y2iYChgi, CONTAINING 164.57107207 bitcoins,

BITCOIN ACCOUNT, WALLET ADDRESS: 1KasRGy5K1rW8Yxf66S4tBRipBJzMX67Ly, CONTAINING 28.988387 bitcoins, and

ROYAL SOVEREIGN INTERNATIONAL MONEY COUNTER, MODEL RBC-1003BK, SERIAL #K1207LA09668, Respondents. Civil Action No.

114CV0645ss

ORDER FOR WARRANT OF ARREST OF PROPERTY

WHEREAS a Verified Complaint for Forfeiture in rem was filed on JUL 10 2014, against the following Properties:

- An Aggregated Total of \$512,894, more or less, in United States Currency;
- 2012 Volkswagen Passat, VIN: 1VWBN7A30CC068407;
- Bitcoin Account, Wallet Address: 1LMwVh5mXTkUfpJmqrLc4zfga9y2iYChgi, containing 164.57107207 bitcoins;
- Bitcoin Account, Wallet Address: 1KasRGy5K1rW8Yxf66S4tBRipBJzMX67Ly, containing 28.988387 bitcoins, and
- Royal Sovereign International Money Counter, Model RBC-1003BK, SN: #K1207LA09668,

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(hereinafter the "Respondent Properties"), alleging that the Respondent Properties are subject to

forfeiture to the United States of America pursuant to 21 U.S.C. § 881(a)(4 & 6) and 18 U.S.C. §

981(a)(1)(A & C), for violations of 21 U.S.C. §§ 801 et seq., and 18 U.S.C. § 1956; IT IS

THEREFORE

ORDERED that a Warrant for Arrest of Respondent Property issue as prayed for, and

that the Internal Revenue Service for the Western District of Texas, or any other law

enforcement officer, or any other person or organization authorized by law to enforce the

warrant, be commanded to arrest the Respondent Properties and take them into possession for

safe custody as provided by Rule G, Supplemental Rules of Federal Rules of Civil Procedure,

until further order of the Court, and to use whatever means may be appropriate to protect and

maintain the Respondent Properties while in custody, including designating a substitute

custodian or representative for the purposes of maintaining the care and custody of the

Respondent Properties and to make a return as provided by law.

SIGNED this 14 day of July , 2014.

Bamsparls
UNITED STATES DISTRICT JUDGE

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